

# **CARMEL REDEVELOPMENT COMMISSION**

**Monday, June 28, 2010**

**Council Chambers**

**Carmel City Hall**

**6 p.m.**

## **SPECIAL MEETING**

### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Old Business
- IV. New Business
  - a. **Action Item #1:** Appointment of Treasurer for the Carmel Redevelopment Commission
  - b. **Action Item #2:** Approval of Grant to the Carmel City Center Community Development Corporation
  - c. **Action Item #3:** Approval of Construction Contract for RPAC Exterior Retaining Wall Limestone and Utility Vault Masonry
  - d. **Action Item #4:** Approval of Invoices for Umbaugh & Associates
- V. Adjournment